



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: 28 Mar 06

LOCATION: Courthouse

### AGENDA: Shortlist CM RFPs & Site Selection

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl Brewer	PDB Sec	
Jeff Lilly	AOC	502-573-2350
Justin Baird	County Attorney	
Mike Carroll	Brandstetter Carroll Inc	
Amanda Ross	Ross, Sinclair & Associates	

### ITEMS DISCUSSED:

-Reviewed CM RFPs for short listing purposes.

-RSA (Amanda Ross) updated the board on RFPs for Bank Trustee. Five (5) local banks were invited to submit proposals. Also five (5) non-local banks submitted proposals with JP Morgan Chase offering the low bid at this time. Reed and Johnson have been notified as Bond Counsel as awarded at the March 21, 2006 meeting.

-BCI (Mike Carroll) briefly discussed and reviewed possible site selections.

-Judge Martin will approach property owners concerning monetary compensation figures for their properties and report back to PDB at the next regularly scheduled meeting.

### ACTION ITEMS:

PDB voted to interview all four (4) CM firms that submitted proposals. The four are Alliance Corporation,

Branscum Construction, Codell Construction and LCM Company. Presentations scheduled for April 18<sup>th</sup> meeting.

Next regular PDB meeting is scheduled for April 18<sup>th</sup>, 2006 @ 3 PM EST.

REPORT BY: Jeff Lilly FILE: \_\_\_\_\_

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